



# Housing Authority of the City of Alameda

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## MINUTES

### SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD WEDNESDAY, JANUARY 2, 2008

The Board of Commissioners was called to order at 7:30 p.m.

#### PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Present: Commissioner deHaan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

#### 2. CONSENT CALENDAR

Commissioner Tam moved acceptance of the Consent Calendar. Commissioner Torrey seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

#### \*2-A. Approving Budget Revision Number 4. The Board of Commissioners:

1. Approved the proposed budget revision; and
2. Adopted the resolution revising the budget for the Conventional Low-Rent Housing Program (Esperanza).

#### \*2-B. Audit Report for Fiscal Year Ending June 30, 2007. The Board of Commissioners accepted the audit report for the fiscal year ending June 30, 2007.

#### 3. AGENDA

None.

#### 4. ORAL COMMUNICATIONS

None.

#### 5. COMMISSIONER COMMUNICATIONS

None.

#### 6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:31 p.m.

Attest:

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Beverly Johnson, Chair

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Michael T. Pucci  
Executive Director / Secretary